

MINUTES OF MEETING

Parks, Open Space and Trails Advisory Board – March 25, 2015 Ada County Parks and Waterways Administration building

MEMBERS PRESENT: Brandy Wilson, Kari Kostka, Mark Suderman and Jim Keller

MEMBERS ABSENT: Chris Cook, David McKinnon and Kyle Hemly

STAFF PRESENT: Scott Koberg and Carolyn Nitz

OTHERS PRESENT: Commissioner Rick Yzaguirre and Larry Maneely, Board of County Commissioners

INTRODUCTION:

Brandy Wilson called the meeting to order at 12:04 p.m. No conflicts of interest were declared by Advisory Board members.

MOTION: Approval of the minutes from the February 25th meeting. Jim Keller motioned to approve the minutes, Kari Kostka seconded; motion passes

AGENDA CHANGE

Boise Open Space Management Plan

UNFINISHED BUSINESS

ADA COUNTY BIKE PARK:

We have had a lot of activity in the last couple of weeks. We have been organizing trail maintenance days and working with SWIMBA to conduct trail maintenance. SWIMBA is adopting four of the trails; we have been repairing water bars, erosion issues and cutting minor sight lines on the trail corridors where there are tight turns.

Scott has also meet with a couple individuals that have done trail maintenance out there in the past, not affiliated with a group. On Saturday we have a trail day scheduled with BAMBA.

A SILD crew is working on installing the round pole fence.

Thursday morning is a meeting with Alpine Bike Parks lead installer to finalize the installation schedule and other details regarding the Flow Trail Bridge. The install will be off at least a week from the original schedule.

IDAHO FOUNDATION FOR PARKS AND LANDS PROPERTY:

There has been a determination on removing the bio solids off site. Ada County is waiving the \$33,000 tipping fee at the landfill. With the removal of the bio solids there is not a lot of down time afterwards.

The Foundation for Parks and Lands are about \$100,000 away from finishing up with the funding to acquire the property. There will be funds needed after the purchase for redevelopment. The project is going to be part of Idaho gives Day on May 7th, an anonymous neighbor put forth a challenge grant, if they receive multiple donations they will match up to a certain amount.

NEW BUSINESS

GREENBELT PATHWAYS:

1. The Penitentiary Canal Project; the timeline on this is tied to federal funds and ITD. The project keeps being pushed back and looks like the project can move forward this fall. It has been determined that we will hire out the engineering and construction management which will increase the cost \$180,000.
2. Due to the delays with the Penitentiary Canal project are looking at Warm Springs Mesa greenbelt stretch. Scott will be asking the Commissioners to start this project and if all goes well we would like to get started on this project within a month. The Warm Springs Mesa greenbelt stretch, from Warm Springs golf course to the East Park Center Bridge is a section that has been in disrepair for years. It is 1.14 miles and the average width is 9 1/2' and it needs to be 11' to match Boise Cities on either end. It has not been striped in a long time and does not have the appropriate bollards. We would pulverize the existing asphalt and add 2" base with new asphalt over the top to be approximately 11' wide.
3. Scott and Commissioner Yzaguirre met with the mayor of Garden City, Boise City and FACTS regarding the greenbelt from Glenwood Blvd. downstream to Laguna Pointe Subdivision. There are three owners within this stretch of greenbelt: the segment behind the waste water treatment plant is owned by Boise City, the segment just upstream is unincorporated Ada County that FACTS built and technically owns, and the remaining segment upstream to Glenwood is owned by Garden City. We are trying to get on the same page and pool resources to have one entity do the necessary maintenance. Boise City has agreed to put together a plan and budget and they will get back to us within the next week.

BOISE'S OPEN SPACE MANAGEMENT PLAN

Boise City released the plan on the March 20th and is looking for public input by April 20th. The Advisory Board will have a special meeting prior to the next Parks, Open Space and Trails meeting.

MOTION: Mark Suderman motioned to move the April 22nd Parks, Open Space Trails Advisory Board Meeting to April 15th, Kari Kostka seconded; motion passes

ADJOURNMENT

Brandy Wilson adjourned the meeting at 1:07 p.m.